



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

November 8, 2018 6:00 PM

**Materials Recovery Facility Administration Building
3033 Fiddymont Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Karleskint)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Valerie Bayne) ----
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. 2018 Auburn HHW Collection Event Summary (Stephanie Ulmer) Pg. 3
 - f. Summary of Community Meeting to Discuss Odors (Stephanie Ulmer) Pg. 5
 - g. Legislative Update (Chris Hanson) Pg. 11
 - h. WPWMA Engineer's Report (Keith Schmidt) Pg. 19
8. Action Items
 - a. Minutes of the Board Meeting held October 11, 2018 Pg. 21
Approve as submitted.

- b. Waste Action Plan - MODA and NPV Preliminary Results (Eric Oddo) Pg. 25
 - 1. Provide input to staff on the preliminary Waste Action Plan MODA and NPV results; and
 - 2. Direct staff to return at the December 13, 2018 meeting with a recommended preferred Plan concept.
- 9. Closed Session

Anticipated Litigation:

 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
- 10. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.
- 11. Adjournment